

## **Meeting of the Commonwealth Transportation Board – At-Large Members**

Subject: Transportation Enhancement Program  
FY08 Statewide Project Allocations

Date: Thursday, March 15, 2007

Time: Upon Adjournment of the March CTB Action Meeting (10:00)

Location: 1401 East Broad Street, Richmond, Virginia  
14<sup>th</sup> Floor Conference Room

CTB Members Present: Ms. Connally, Mr. Keen, Mr. Schwartz, Mr. Sterling, Mr. Dickens

CTB Members Absent: Chairman Homer

Others Present: James Carr – Assistant Secretary of Transportation; Jennifer DeBruhl, H. W. Chenault, Pamela Liston, Cynthia Clark, Erica Jeter – VDOT

Purpose of Meeting: The purpose of this meeting was to complete tentative selections for the Transportation Enhancement Program with the Secretary's Office and At-Large members of the CTB.

Meeting Synopsis: The At-large members of the CTB met to finalize the allocation of approximately \$6.9M in FY08 Transportation Enhancement program funding. At the request of the Secretary, the Transportation Enhancement program staff made recommendations to fully fund projects or phases of projects totaling \$4.0M, which incorporated the Secretary's selections for his share. The At-large members discussed funding statewide projects and other projects on the list of eligible applications in consideration of allocations proposed by the District CTB members. Based on discussion, program staff will compile the proposed allocations as discussed and will present a list of tentative allocations to the full Board in coordination with the release of the Tentative Six Year Improvement Program.